

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION**

### **REGULAR MEETING**

#### **AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, May 25, 2010**

**7:00 P.M.**

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Reverend George Hunsaker
4. **ADDITIONS DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
  - a. BSO Police Monthly Report – April 2010 (Chief Oscar Llerena)
  - b. VFD Fire Monthly Report – April 2010 (Chief Robert Perkins)
  - c. AMR EMS Monthly Report – April 2010 (Chief Brooke Liddle)
8. **APPROVAL OF MINUTES**
  - a. April 20, 2010 Special Meeting Minutes
  - b. April 26, 2010 Special Meeting Minutes
9. **CONSENT AGENDA**
  - a. Application to use Jarvis Hall for a Fish Fry on Wednesday, October 6, 2010. The event organizer is the Lauderdale-By-The-Sea Chamber of Commerce (Interim Assistant Town Manager Bud Bentley)
  - b. Closure of North Tradewinds Avenue for a neighborhood block party on Saturday, June 5, 2010 from noon to 6:00 p.m. (Interim Assistant Town Manager Bud Bentley)
  - c. Special Event – Cooperative Feeding Program's Beach Party on Monday, July 26, 2010 (Interim Assistant Town Manager Bud Bentley)

- d. Special Event – Wedding on July 10, 2010 at the Sea Watch Restaurant, 6002 N. Ocean Drive (Interim Assistant Town Manager Bud Bentley)

**10. ORDINANCES – PUBLIC COMMENTS**

**1. Ordinances 1<sup>st</sup> Reading**

**2. Ordinances 2<sup>nd</sup> Reading**

**11. RESOLUTION – “Public Comments”**

**12. QUASI JUDICIAL PUBLIC HEARINGS**

**13. COMMISSIONER COMMENTS**

**14. OLD BUSINESS**

- a. Commission approval to set Calendar from May through September 2010 to schedule date and time for Fire Assessment, Budget and Trim workshops and public hearings (Town Clerk June White)
- b. Commission review of RFP 10-03-01 for Audit Services and approval to proceed with issuing it (Interim Town Manager Connie Hoffmann) ***Deferred at the April 13, 2010 Commission meeting by Vice Mayor Dodd – Deferred at the April 27, 2010 Commission meeting by Vice Mayor Dodd***
- c. Report on the history of renting and attempting to sell the Town-owned warehouse at 5421-23 NE 14<sup>th</sup> Avenue (Public Information Officer Steve d'Oliveira)
- d. Video streaming and available enhancements to Granicus (Town Clerk June White)

**15. NEW BUSINESS**

- a. Year to date FY09/10 General Fund Budget Analysis (Director of Finance and Budget Kaola King)
- b. Status Report on the Town's preparation for dealing with the impact of the Deep Water Horizon Oil Spill (Municipal Services Director Don Prince and Interim Assistant Town Manager Bud Bentley)
- c. Discussion and/or action – opening of pier access alley (Mayor Roseann Minnet)

**16. TOWN MANAGER REPORT**

## Town Commission Regular Meeting Agenda

May 25, 2010

- a. Report on payout to the former Town Manager
- b. Pending assignments/projects list

### 17. TOWN ATTORNEY REPORT

- a. Oil spill and the legal implications and recommendations on actions to take now

### 18. ADJOURNMENT

### 19. FUTURE REGULAR COMMISSION AGENDA ITEMS

**June 8, 2010:** Rules for Senior Center Activities

**June 8, 2010:** 4<sup>th</sup> of July Special Permit & Fireworks Bid Award

**June 22, 2010:** Ordinance 2010-02 for 2<sup>nd</sup> reading – Amend Notice Period

**June 22, 2010:** Ordinance 2010-03 for 1<sup>st</sup> reading – Amend Ch. 3 –

Administrative re: Departments

**June 22, 2010:** Ordinance 2010-04 for 1<sup>st</sup> reading – Amend Ch. 2 & Ch. 7 –

Conflicts re: Elections Procedure

**July 2010:** Ordinance 2009-35: Amending Ch. 30 – Corner Lots/Pools

**July 2010:** Abandoned Property / Foreclosures

*THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.*

*IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.*

#### **PROCEDURES FOR PUBLIC COMMENTS:**

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.